

# Memo

To: Honorable Mayor Seei and the Frisco City Council  
Through: George Purefoy, City Manager  
From: Jason Gray  
CC:  
Date: 12/1/2000  
Re: Appointment of City Representatives to the Tax Increment Reinvestment Zone #1 Board

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The bylaws for the Frisco Tax Reinvestment Zone #1 (commonly known as the TIF) have as a provision that the seven City appointed members of the Board have a term that lasts for two years from their date of appointment or until the City Council appoints a different person to take their place. Each of the members of the City appointed representatives that currently hold seats were appointed over two years ago. It is not clear in the bylaws as to whether the two-year term is a hard limit in that the terms automatically expire, or whether it is up to the discretion of the City Council to simply not appoint members to that board, and therefore retaining the current. This is a item that we plan on cleaning up in the next round of TIRZ bylaw amendments. This item asks you to consider appointing a new slate of seven members to represent the City. Again, there is no member that has been appointed less than two years ago, and in the past, it has been the practice of the City Council to appoint the sitting City Council, in whole, to the TIF Board. The members of the board currently include:

ISD Representative  
Dan Presley

Collin County Representative  
Commissioner Phyllis Cole

Community College District Representative  
Sam Roach

City Representatives:  
Mayor Kathy Seei  
Gary Downey  
Barbara Carpenter  
Jim Robel  
Linda Feld  
Ray Smith

Staff's recommendation is to appoint the seated Council in its entirety in order to reestablish the City's membership.

Thank you for your attention to this matter, if you have any questions, please contact me at 972-335-5551.